Document 21-2

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Attorneys for Plaintiff Vial and proposed Class Members

#### UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

JAIME VIAL, as representative of the heirs of Rene Correa Borquez and on behalf of other persons similarly situated.

Plaintiff,

v.

ELIZABETH MAHER MUOIO, in her official capacity as TREASURER OF THE STATE OF NEW JERSEY; STEVEN HARRIS, in his official capacity as ADMINISTRATOR OF THE STATE OF **NEW JERSEY UNCLAIMED** PROPERTY ADMINISTRATION; and KELMAR ASSOCIATES, LLC,

Defendants.

Case No.: 3:24-cv-11301

**DECLARATION OF JAIME VIAL** IN SUPPORT OF MOTION FOR TEMPORARY RESTRAINING ORDER AND PRELIMINARY **INJUNCTION** 

## DECLARATION OF JAIME VIAL IN SUPPORT OF PLAINTIFF'S MOTION FOR PRELIMINARY INJUNCTION

- I, Jaime Vial, declare as follows:
- 1. My name is Jaime Vial. I am a citizen and resident of Chile and a professional engineer by training. I have personal knowledge of the facts contained herein and if called as a witness I could and would testify to them.
- 2. I am the legal representative of the heirs of Rene Correa Borquez and have brought this action on behalf of myself and all others similarly situated against the New Jersey officials charged with administering the State's Unclaimed Property Law.
- 3. Mr. Rene Correa Borquez was a Chilean lawyer with many significant investments. He died testate in Chile on May 27, 2006. Mr. Borquez left the entirety of his estate to his brother, Hernan Correa Borquez, who also resided in Chile. Hernan Correa Borquez died testate in Chile, and his heirs all reside in the country of Chile.
- 4. There is no connection between the members of the Borquez family and the State of New Jersey. No member of the family has ever resided in New Jersey.
- 5. Mr. Rene Borquez owned various stocks in financial services accounts across the United States. His name and address in Chile were associated with all of the accounts, and it would have been practicable to give him, and his heirs individualized notice as to the stocks he owned.
- 6. Mr. Borquez owned a substantial amount of Exxon Mobil stock that was seized by the Administrator as supposedly "abandoned property" under the New Jersey Unclaimed Property Act. The Exxon Mobil stock certificates are attached hereto as Exhibit A. Attached as Exhibit B are dividend reinvestment plan statements relating to the Exxon Mobil stock.

7. The following table indicates the date of purchase (according to the stock certificates held by Mr. Borquez), the number of shares initially purchased, and the number today, after accounting for stock splits:

Date of Purchase	Number of shares	Number today after stock splits
July 22, 1977	100	1,600
May 16, 1981	100	800
August 14, 1987	200	1,600
April 11, 1997	400	1,600
March 13, 2000	105	210
Total	905	5,810

- 8. Mr. Borquez also owned other stock of companies with addresses in New Jersey. Attached hereto as Exhibit C are stock certificates relating to Dean Witter Morgan Stanley. Exhibit D is an AT&T dividend reinvestment and stock purchase statement. And Exhibit E is a DuPont dividend reinvestment plan statement.
- 9. This property, as well as additional property held by Mr. Borquez or his heirs may have been seized by the Administrator in New Jersey as well.
- 10. In fact, none of the property was never "abandoned." Neither Mr. Borquez nor any of his heirs ever intended to abandon or relinquish the property.
- 11. Neither I, any heir, nor any other representative of Mr. Rene Borquez's or his brother's estates received any notice that New Jersey had seized the property. No written or published notice was ever received. Had the State provided Mr. Borquez or his heirs with notice that it would seize the property, they could have acted to prevent that seizure.

- 12. In 2016, I contacted a lawyer in the United States who told me and the Borquez family about the New Jersey unclaimed property website (<a href="https://unclaimedfunds.nj.gov/app/claim-search">https://unclaimedfunds.nj.gov/app/claim-search</a>). Until then, I had never seen the website. I would have had no reason to look for it. It would simply never occur to me that a State located in a foreign country with which I have no connection would ever seize the Borquez family stock.
- 13. One of my U.S. attorneys has shown me advertisements in local New Jersey newspapers purporting to provide "notice" to property owners whose endowment policies, annuity contracts, or other personal property may be in the custody of the New Jersey Administrator. Until then, I had never seen a similar advertisement in any newspaper, as the Administrator does not publish newspaper notice in Chile. I have no reason to read local New Jersey newspapers. Even if I had seen this advertisement, I would not have known that the property at issue had been seized, because the advertisement does not list either names or shares of stock that have been seized. It does not even mention stock or securities as an example of property that might have been seized.
- 14. All the heirs of Mr. Rene Borquez empowered me under Chilean law to recover Mr. Borquez's property unlawfully seized by state governments in the United States. I have been recognized by New Jersey as the rightful legal representative to seek the return of the seized property belonging to Rene Correa Borquez.
- I, as representative of all the heirs of Rene Correa Borquez, submitted a claim and supporting documentation on the New Jersey website requesting the return of the property. Attached hereto as Exhibit F is a copy of the claim form submitted to New Jersey. I received a response in December 2016 from the "MissingMoney.com Team" regarding "Owner Property ID: 3702937" and "Claim Id: 800411976), which stated: "Nothing further is need from you at this time. Please allow up to 12 weeks for processing. If additional information or verification

documentation is needed, you will be contacted by the State." (Attached hereto as Exhibit I.) The State of New Jersey never contacted me to request additional information pursuant to this response.

- Administration in New Jersey. I was forced to hire a company specializing in search and recovery of assets, to which we had to pay \$112,144 for the assets recovered in New Jersey. Finally, after years of delay, I ultimately received a response dated November 6, 2023, a copy of which is attached as Exhibit G hereto, which referred only to Mr. Borquez's Exxon Mobil stock (erroneously listed as "Exxon Mobile") and did not list any stock owned by Mr. Borquez in other companies with New Jersey addresses.
- 17. I also received a check dated November 8, 2023, in the amount of \$487,581.23, a copy of which is attached as Exhibit H hereto.
- 18. The final sum received by me is grossly inadequate. It appears to pertain only to Mr. Borquez's Exxon Mobil stock. In addition, it fails to reflect the appreciation in the value of the Exxon Mobil stock (due to stock splits and other increases in market value) and fails to put me and the heirs of Mr. Borquez in the same position monetarily as we would have occupied if the property had not been seized and taken. For example, the market value of the Exxon Mobil stock was approximately \$603,000 as of the November 8, 2023, opening price (the date of the Administrator's check) and approximately \$623,936.00 as of the December 19, 2024 opening price (the date on which I filed this lawsuit in this Court).
- 19. The New Jersey Unclaimed Property Act has caused irreparable injury to me and the Borquez family in additional ways. Stock, after all, represents an ownership interest in a business, and carries with it certain rights fundamental to business ownership. Among those rights are the right to vote on important company matters, such as who serves on the Board of Directors,

mergers, and various shareholder referenda that occur from time to time. Also among those rights are the right to receive a share of the distribution of profits (dividends), and the right to receive annual reports, proxy materials, and other information from the company. Once the shares were seized and sold, I and the Borquez family heirs were irreparably deprived of each of these rights.

- Currently, the Borquez family members and I own other stocks and property, such 20. as bank accounts, that they do not wish to be seized by New Jersey. Yet we have no way to protect ourselves from the New Jersey Unclaimed Property Act as it currently operates.
- I am the owner of and legal representative for additional property potentially 21. vulnerable to seizure and taking under the New Jersey statute. I am forced to monitor that property continuously in order to ensure that New Jersey does not attempt to seize it. I have to constantly monitor that property to avoid seizure.
- The New Jersey statute deters me and the Borquez family members from acquiring 22. further property that might be subject to seizure under the New Jersey statute. Absent the New Jersey statute, we would take concrete steps toward the acquisition of other property in the United States.

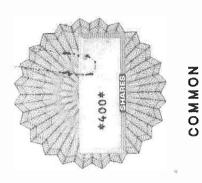
I declare under penalties of perjury of the laws of the United States of America that the foregoing

is true and correct.

Dated: January 30, 2025

Santiago, Chile

## **Exhibit A**



# CUSIP 302290 10 1 SEE REVERSE FOR CERTAIN DEFINITIONS

THIS CERTIFICATE IS TRANSFERABLE IN NEW YORK, NEW YORK OR BOSTON, MASSACHUSETTS





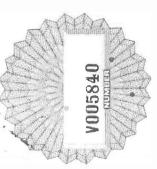
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EXON CORPORATION INCORPORATED UNDER THE LAWS OF NEW JERSEY

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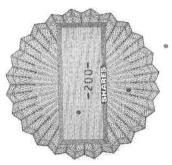
The Corporation will furnish to any shareholder, upon request and without charge, a full statement (a) of the designations, relative rights, preferences, and similations of the shares of each class and series authorized to be spaud, or far as the same have been determined, and (b) of the authority of the Board to divide the shares into classes or series and to determine and change the relative rights, preferences

#### EXXON CORPORATION

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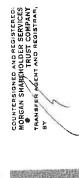


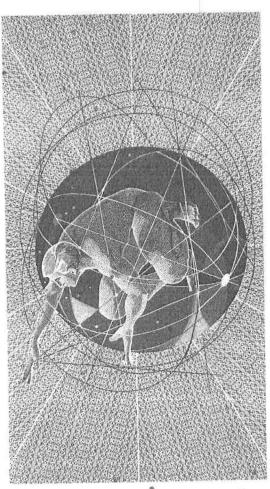
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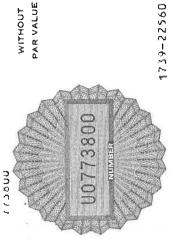




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INCORPORATED UNDER THE LAWS OF NEW JERSEY CORPORATION

#### EXXON CORPORATION

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THIS CERTIFICATE IS TRANSFERABLE IN NEW YORK, BOSTON, CHICAGO. HOUSTON OR SAN FRANCISCO

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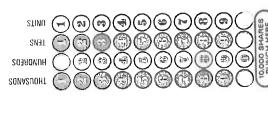
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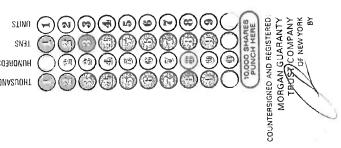
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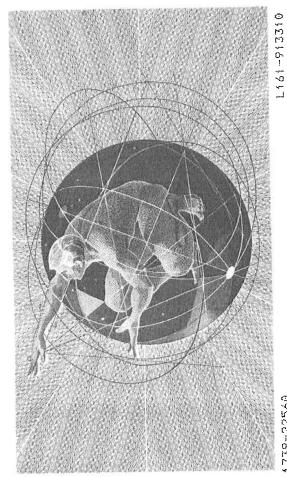
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### EXXON CORPORATION

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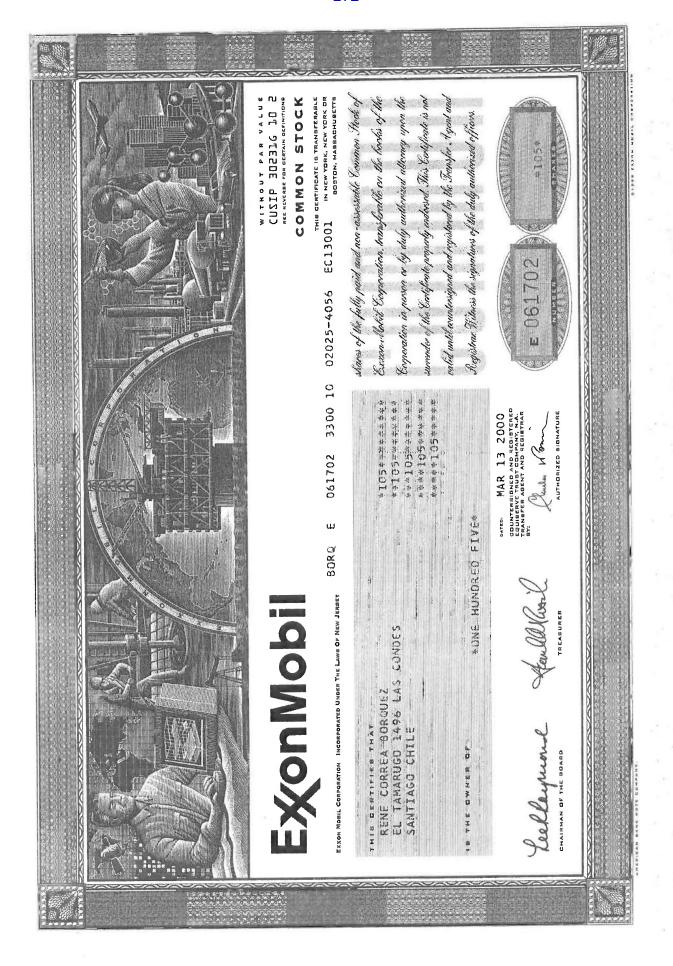
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Exxon Mobil Corporation
INCORPORATED UNDER THE LAWS OF NEW JERSEY
The Corporation will furnish to any shareholder, upon request and without charge, a full statement (a) of the designations, relative rights, preferences and limitations of the shares of each class and series authorized to be issued, so far as the same have been determined, and (b) of the authority of the Board to divide the shares into classes or series and to determine and change the relative rights, preferences and limitations of any class or series.

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## **Exhibit B**

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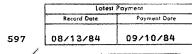
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#### Dividend Reinvestment Plan Statement

for shareholders of

EXXON CORPORATION

RENE CORREA BORQUEZ AVENIDA EL BOSQUE 200 SANTIAGO CHILE



1739-22560 0234 Issue Number Account Number Please include the ISSUE/ACCOUNT NUMBER in all correspondence. Address correspondence to Morgan Guaranty Trust Company of New York, P.O. Box 3506, Church Street Station, New York, N.Y. 10008.

May we suggest that you include your telephone number and area-code in your letter. We will provide you with either a written response or a telephone reply to your inquiry.

(SEE REVERSE SIDE FOR ADDITIONAL INSTRUCTIONS)

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AT (212) 587-6515

#### **VOLUNTARY PAYMENT FORM**

of EXXON CORPORATION COMMON STOCK
To purchase additional shares under the Plan by a voluntary payment, complete this form and mail 8 with your check to the order of Margan Gueranty Trust Company of New York, P.O. 8ee 7446, Church Street Station, New York, N.Y. 10249. Please use the return envelope provided with this sofement and enter your issurfaceand number on the front of the check.

DO NOT USE THIS ENVELOPE FOR CORRESPONDENCE.

0234

1739-22560

RENE CORREA BORQUEZ AVENIDA EL BOSQUE 200 SANTIAGO CHILE

023401739225603

10/10/84

NOTE: THE DATE SHOWN ABOVE IS THE NEXT ANTICIPATED INVESTMENT DATE. ANY VOLUNTARY PAYMENTS RE-CEWED ANGE THAN 3D DAYS PRIOR TO THIS DATE WILL BE RETURNED. UNLESS THE PLAN IN WHICH YOU ARE PARTICIPATION PROVIDES FOR MORTHUS INVESTMENTS.

NO INTEREST WILL BE PAID ON FUNDS HELD PENDING INVESTMENT.

If the address or taxpayer number is incorrect or missing you may use this form to advise us.

Taxpayer ID or Social Security Number 263-82-1181

D	ivid	end R	teinv	estment	Plan	Statement

for shareholders of

EXXON CORPORATION

RENE CORREA BORQUEZ AVENIDA EL BOSQUE 200 SANTIAGO CHILE



Issue Number Account Number

Please include the ISSUE/ACCOUNT NUMBER in all correspondence. Address correspondence to Margon Guacenty Trust Company of New York, P. 08. 3506, Church Street Station, New York, N.Y. 10003.

May we suggest that you include your telephone number and area code in your letter. We will provide you with either a written response or a telephone reply to your inquiry.

······································	THE FOU	OWN	AMOUNTS HAVE S	BEEN RECEIVED AN	APPLIED TO THE		SEE REVERSE SIDE FOR		······································
71	ensaction	OWING	Rate.	Periorgane Shares: hald by you	Held in your plon		Gross Amount	Service Charge (if pay)	
ommon s	rock		.85	200 TOTAL TOTAL	66.6 FOR PURCE	1	158.67 158.67 158.67		1.58.67
AN TRANSACT	TIONS THIS YE			TANT - YOUR STATE	A			****	
		Transac	PURCHASE	Amount invested	Price per share	for Market votes (4 applicable)		3.742	Finance held in your plan recount 66.670
6/11/84	COMMON	DIV	PURCHASE	158.67	40.625			3.906	70.576

#### **VOLUNTARY PAYMENT FORM**

of EXXON CORPORATION COMMON STOCK To purchase additional shares under the Plan by a voluntary payment, complete this form and mail it with your check to the order of Margon Guaranty Trust Company of New York, P.O. Box 7446, Church Street Station, New York, N.Y. 10249. Please use the return exvelope provided with this statement and enter your insurfaceant number on the front of the check.

0234

1739-22560

RENE CORREA BORQUEZ AVENIDA EL BOSQUE 200 SANTIAGO CHILE

023401739225603

07/10/84

PLEASE DETACH BEFORE

MAILING

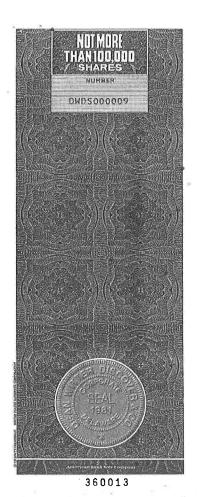
NOTE: THE DATE SHOWN ABOVE IS THE NEXT ANTICIPATED INVESTMENT DATE. ANY VOLUNTARY PATMENTS RECEIVED MORE THAN 30 DATS PRIDE TO THIS DATE WILL
SE RETURNED, UNIESS THE FRAIN IN WHICH YOU ARE
PARTICIPATING PROVIDES FOR MONTHLY INVESTMENTS.

NO INTEREST WILL BE PAID ON PUNDS HELD PENDING INVESTMENT.

If the address or taxpayer number is incorrect or missing you may use this form to advise us.

Taxpayer ID or Social Security Number 263-82-1181

## **Exhibit C**





NOTMORE THAN 100, DDD 7 SHARES SHARES

SEE REVERSE FOR CERTAIN DEFINITIONS
SEE LEGEND
ON REVERSE

THIS IS TO CERTIFY THAT 4000028461

RENE CORREA SOROUEZ

EL TAMARUGO 1496 LAS CONDES

SANTTAGO

ALEXANTRACO

Dean Witter, Discover & Co.

FULLY PAID AND NON-ASSESSABLE SHARES OF THE PAR VALUE OF 8.01 PER SHARE OF THE COMMON STOCK OF

Dean Witter, Discover & Co. transferable on the books of the boopporation by the holder bessel in person, or by duly authorized attency upon surrender of this certificate properly endorsed. This certificate is not valid unless countersized and registered by the Transfer Agent and Degistrar.

Witness the seal of the Corporation and the signatures of its duly authorized officers.

Dated JANUARY 14, 1997

**ON REVERSE** 

COUNTERSIGNED AND REGISTERED:
DEAN WITTER TRUST COMPANY

TRANSFER AGENT AND REGISTRAR

AUTHORIZED OFFICER

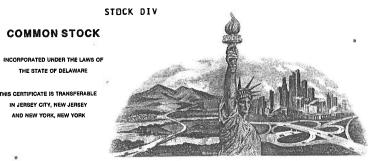
ine U. Chrands

CHAIRMAN OF THE BOARD

Document 21-2 180

170							
	This certificate also evidences and entitles the holder hereof to certain Rights as set forth in the Rights Agreement between Dean Witter, Discover & Co. (the "Company") and Chemical Bank (the "Rights Agreement"), the terms of which are hereby incorporated herein by reference and a copy of which is on file at the principal offices of Dean Witter, Discover & Co. Under certain circumstances, as set forth in the Rights Agreement, such Rights will be evidenced by separate certificates and will no longer be evidenced by this certificate. Dean Witter, Discover & Co. will mail to the holder of this certificate a copy of the Rights Agreement, as in effect on the date of mailing, without charge promptly after receipt of a written request therefor. Under certain circumstances as forth in the Rights suggested to, or held by, any Person who is, was or becomes an Acquiring Person or any Affiliate or Associate thereof (as such herms are defined in the Rights Agreement), whether currently held by or "on behalf of such Person or by any subsequent holder, may begome null and void."	Dated	constitute and appoint  to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.	Shares of the capital stock represented by the within Certificate and do hereby irrevocably	CPLEASE PRINT OR TYPEWRITE NAME AND ADDRESS OF	FOR VALUE RECEIVED hereby sell, assign and transfer unto Phasa Injury Social Security or Other Identifying Number of Assignmen	The following abbreviations, when used in the inscription on the face of this certificate, shall be construed as though they were written out in full according to applicable lews or regulations:  TEN COM—as tenunts in common in the interest of the common

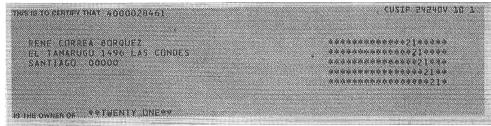






CERTAIN DEFINITIONS

## Dean Witter, Discover & Co.



FULLY PAID AND NON-ASSESSABLE SHARES OF THE PAR VALUE OF \$.01 PER SHARE OF THE COMMON STOCK OF

JUNE 30, 1993

COUNTERSIGNED AND REGISTERED:

DEAN WITTER TRUST COMPANY

HERSEY CITY, N.J.)

AND NEW YORK, NEW YORK

Christine a ganards ADD J. +

Dense Insert Social Scendity or Other Identifying Number of Assigner FOR VALUE RECEIVED hereby sell, assign and transfer unto

(PLAASE PRINT OF TYPEWRITH NAME AND ADDRESS OF ASSIGNRE)

The following abbreviations, when used in the inscription on the face of this cartificate, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM—as tensus in common

TEN TEN—as reason by the sufferies

JT TEN—as pilot tensus with right of surfversibility and got as tensus in common Additional abbreviations may also be used though not in the above list.

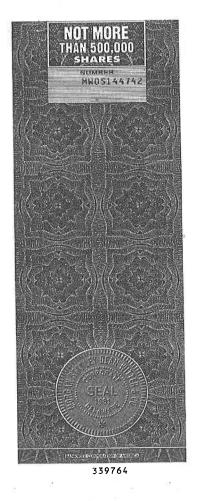
(Corr.) Castolias (Minor)
ander Uniform Giffs to Minors
Acr. (Sizes)

Dated .....

Attorney to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.

Shares of the capital stock represented by the within Certificate and do hereby irrevocably constitute and appoint

NOTICE: The Signature to this scalgament must correspond with the name as wetten spon the face of the Cestificate in every particular, without alteration or emaryes out, or any charge whateve-



#### **COMMON STOCK**

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

THIS CERTIFICATE IS TRANSFERABLE IN JERSEY CITY, NEW JERSEY AND NEW YORK, NEW YORK

> **SEE LEGEND** ON REVERSE





**SEE LEGEND** ON REVERSE

## MORGAN STANLEY DEAN WITTER & CO.

THIS IS TO CERTIFY THAT 4000028461 CUSIP 617446 44 8 RENE CURREA MOSQUEE EL TAMARUGU 1496 LAS CUNDES SANTIAGO IS THE OWNER OF AMEDRIY THOSA

FULLY PAID AND NON-ASSESSABLE SHARES OF THE PAR VALUE OF \$.01 PER SHARE OF THE COMMON STOCK OF

valid water equatersigned and revisioned by the Transfer Styric and Transferor. Witness the seal of the Corporation and the signatures of its duly authorized efficers.

Dated

JANUARY 26, 2000

COUNTERSIGNED AND REGISTERED:
MORGAN STANLEY DEAN WITTER TRUST FAB
(JUENSEY CITY, N.J.)
TRANSFER A.
TRANSFER A.

Document 21-2 184

written out in full according to applicable laws or regulations:	ugh they were
UNIF GIFT MIN ACT - Custodian	
TEN ENT — as tenants by the entireties under Uniform Gifts to Minors	ts to Minors
ITTEN — as joint tenants with right of survivorship and not as tenants in common (State)	tate)
Additional abbreviations may also be used though not in the above list.  FOR VALUE RECEIVED	
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CREASE POINT OR TYPINNETE KAME AND ADDRESS OF AUSIQUEDS	
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of the capital stock represented by the within Certificate and do hereby irrevocably copstitute and appoint	Shares
to transfer the said stock on the books of the within-named Corporation with full power of substitution in the premises.	Attorney power of
Dated	
NOTICE: The Eigendary to this suggested over the suggested street, contracted with the same at writing you do to Cardellands in term particular, which is should not stranger write or any disage, which you do to the contracted or stranger write or any disage, which you do.	The sky has of the
¥	
This certificate also reidences end entries the behief thread to certain Rights as and forth in the Rights Agreement between Mergan Study, Dean State & Co. (Intrinsity Low) as Mergan Study, Dean Study & Stu	& Co. (Introcety

## **Exhibit D**



Call Toll Free 800-631-3311 Write AT&T, P.O. Box 2018 New Brunswick, N.J. 08903

MR RENE CURREA BORQUEZ AVENTOA DEL BOSQUE 200 SANTTAGO CHILE 30801

## Share Owner Dividend Reinvestment and Stock Purchase Plan

Statement of Account

APRIL + 1983

Account No. 028-832-327
Taxpayer ID. SEE REVERSE

Changing your address?

		vestment Share Int	ATION BEFORE QU		ent Date Dividend In	formation
Record Date	Shares Held By You	Shares Held By AT&T	Total Shares	Rate	Dividends Available s For Reinvestment	Payment Date
11/30 02/26	100 100	88493 91568	18493 191568	135	25447 25852	01/01

Date	Activity	s	Dolla	r Am	ount	ı	Pr \$ Per	ice Share		S	hares			Basis Share	Taxabl	e Divi Icome		j
AB TA	LANCE &T AS	OF OF	SHA	RES	HE	31 30	8Y	82		•••	8	849	3					
01/03 FA	PUR-	) 1HE	LD		175	15 32	56	9644 TAX	KA	TE:	= 30 .	307 00%	5 6(	1875		1	85 79	)8 32
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	PUR-				79	81 81	62	2131 TAX	RA	T É	=30,	287 00%	4 64	5000		1	85 79	37
NE	W BAL	ANC	40.4	Sh	AKE	S	HEL	D 87	ŗ				1					
ÔF	TRAK	L	198	3		• •		***	• •		•••	444	2					
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aka)	PLEA	SE	KĒTA	IN	THI	5	STA	TE ME	1 1	FO	R FL	ITUR	E R	FFR	NCE.	**		
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## **Exhibit E**



#### E. I. du Pont de Nemours and Company Dividend Reinvestment Plan

Document 21-2

IMPORTANT TAX DOCUMENT ENCLOSED

2185 2002/12/27 119

RENE CORRE BORQUEZ EL TAMARUGO 1496 LAS CONDES SANTIAGO CHILE

Shareholder Services
P.O. Box 2598
Jersey City, NJ 07303-2598
If you have any questions regarding your account, please call Shareholder Services at 1-888-983-8766.
Internet: http://www.equiserve.com

Issue# 2185

Account# 18620-95872

Stock Symbol DD

SAVE THIS STATEMENT FOR TAX PURPOSES

Dividend Information

Record Date: Nov 15, 2002   Payabl			d Option: Full Re	invostment				
Security	RECORD D	Plan Shares	/ESTMENT Total Shares	Rate(\$)	Gross Amount(\$)	Amount Withhell Tax(5)	From Gross	Net Amount Reinvested(\$)
COMMON STOCK		6.870		0.35000	2.40	<del> </del>		1,60
N' = Non-resident Tax withheld from th	is dividend		9	·		·		

Plan Account Activity

110	Description	Fees and/or Commissions(\$)	Net Dollar Amount(\$)	Price per Share(\$)	Transaction Shares	Total Shares Held
01/01/2002	Balance Forward				6.762	6.762
03/14/2002	*Common Dividend Purchase	0.08	1.58	47,836	0.033	6.795
06, 2002	*Common Dividend Purchase	0.08	1.59	43.612	0.036	6.831
09/12/2002	*Common Dividend Purchase	0.08	1.59	40.622	0.039	6.870
12/16/2002	*Common Dividend Purchase	0.08	1,60	43.820	0.037	6.907
	* Indicates transaction is less U.S. Backup W	ithholding Tax	·			

Year-To-Date Investment Summary

	,	,	<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>		·······	<del></del>
Net Dividends Remvesled(S)	Tax Wilhheld(5)	Optional Investments(S)	Other Invasiments(S)	Fees and/or Commissions Paid by You(\$)	Tax Reportable Company-Paid Fees and/or Commissions(S)	Total Investments(S)
6.36	2.86			0.32		6.36

Total Holdings and Mark	et Value		(As of the close	of business	on 12/20/2002)
Security	Certificate Shares	Plan Shares	Total Shares	Price per Share(\$)	Market Value(S)
COMMON STOCK		6,907	6.907	42.960	296.72

OU PONT.	Transaction Form Partial Withdrawal Continue Plan participation Issue a certificate for this number of shares	Deposit of Certificates Deposit the enclosed number of shares
Issue#: 2185 Account#: 18620-95872 RENE CORRE BORQUEZ EL TAMARUGO  Optional Investment	SAN Set this number of shares  Full Withdrawal Terminate Plan participation	Signature(s) for issuance or sale and/or change of address. All joint owner sust sign. Names must be signed exactly as shrown on this statement. (Pather/Office//frustee must sign as Pather/Office/frustee)
Introcesting Page 20   Investment Plan Services   Amount sectored in 10, Selsier: Your Optional Investment can be a minimum of \$20.00 p   Investment and a maximum of \$5,000.00 per month Next Investment cate is January 27, 2003	Sobali Plan shares	
		Address change or share transfer Mark box and complete the appropriate

02185 18620 95872 78

## **Exhibit F**



# State of New Jersey Department of the Treasury Unclaimed Property Administration P. O. Box 214 Trenton, NJ 08625





05/09/2023

A. Claimant Information		
Name (s) if different than above:	Home Phone:	
Current Mailing Address if different than above:		
Email Address:	Date of Birth:	

B. Property Information Owner	Company/Security Name	Property Type	Last Activity Date	Report Year	Property ID	Value
BORQUEZ RENE CORREA EL TAMARUGO 1496 LAS CONDES SANTIAGO 00000 SOLE OWNER	EXXON MOBILE CORP	UNDERLYING SHARES/OUTSTAN D CER	12/31/2001	2012	18706849	\$38,915.32
BORQUEZ RENE CORREA EL TAMARUGO 1496 LAS CONDES SANTIAGO 00000 SOLE OWNER	EXXON MOBILE CORP	UNDERLYING SHARES/OUTSTAN D CER	12/31/2001	2012	18706850	\$9,728.83
BORQUEZ RENE CORREA EL TAMARUGO 1496 LAS CONDES SANTIAGO 00000 SOLE OWNER	EXXON MOBILE CORP	UNDERLYING SHARES/OUTSTAN D CER	12/31/2001	2012	18706851	\$19,457.66
BORQUEZ RENE CORREA EL TAMARUGO 1496 LAS CONDES SANTIAGO 00000 SOLE OWNER	EXXON MOBILE CORP	UNDERLYING SHARES/OUTSTAN D CER	12/31/2001	2012	18706852	\$9,728.83
BORQUEZ RENE CORREA EL TAMARUGO 1496 LAS CONDES SANTIAGO 00000 SOLE OWNER	EXXON MOBILE CORP	DIVIDEND REINVESTMENT PLAN	12/31/2001	2012	18706853	\$356,561.6
BORQUEZ RENE CORREA EL TAMARUGO 1496 LAS CONDES SANTIAGO 00000 SOLE OWNER	EXXON MOBILE CORP	CASH FOR FRACTIONAL SHARES	12/31/2001	2012	18706854	\$42.76
				•	Total Cash:	\$434,435.0

C.	Se	curi	tv	Inf	orr	na	tio	n
			AND ARREST		The second			

Not Applicable

Claim ID: 1000623968

D Doci	umentation Required	
	Official Identification	
لسا		<ul> <li>Please provide a copy of your driver's license or other official government identification such as your passport, military ID or state-issued identification card.</li> </ul>
	Proof of SSN	<ul> <li>Please provide verification of your social security number such as a copy of your Social Security card, correspondence from the Social Security Administration, tax document or paycheck stub (full SSN).</li> </ul>
	Probate Documents	<ul> <li>A Surrogate's Certificate, Letters of Administration or Letters of Testamentary is required and <u>must be dated within one year of</u> the present date OR <u>Next of Kin or Surviving</u> Spouse showing listed property under current date. Please do not send the Will.</li> <li>RENE CORREA BORQUEZ</li> </ul>
	Death Certificate	<ul> <li>Please provide a clear photo copy of the death certificate. Do not send the original.</li> <li>RENE CORREA BORQUEZ</li> </ul>
	Notarized Signature	<ul> <li>Please obtain valid notarization(s) for ALL signatures.</li> </ul>
	Signature	Please return a completed and executed claim form.
E. Affid	lavit	PRINCIPLE OF THE PRINCI
UNCLA	AIMED PROPERTY DECLARATION / RELEASE	AND INDEMNIFICATION AGREEMENT:
ha to Ov (C av	ive the legal authority to place a claim on the file a claim on the property listed above, the wner or possess the legal authority to place a ourt appointed Power of Attorney, Estate Admi	y that the following statements herein are true. I property listed above. To have the legal authority e claimant must be either the Reported Property claim on behalf of the Reported Property Owner nistrator, Legal Heir, Corporate Officer, etc.). I am made by me are willingly false, I am subject to
	Signature of Claimant	Date
	2nd Signature of Claimant (Joint Accounts)	Date

Claim ID: 1000623968

BE IT REMEMBERED that on this	day of	, 20 before me
the subscriber, a Notary Public of the Sta	nte of	personally appeared
· · · · · · · · · · · · · · · · · · ·	who I am satisfied is (a	are) the person(s) named in and
who executed the foregoing instrument a	and thereupon he/she/	they acknowledged that
he/she/they signed, sealed and delivered	it his/her/their (or co	
he/she/they signed, sealed and delivered for uses and purposes therein expressed. Notary Public State of		

#### **Final Instructions**

Please return the completed claim form along with the documentation listed in Section D to our office at your earliest convenience.

 You may upload the claim form and documentation via our website at https://unclaimedfunds.nj.gov/app/claim-doc-upload.

OR

You may mail the documentation to our office at the address listed below:

New Jersey Dept. of the Treasury Unclaimed Property Administration PO Box 214 Trenton, NJ 08625-0214 Attention: Claim Documentation

If you have any questions, please contact the Claims Support Team at **unclaimedproperty@treas.nj.gov** or **(609) 292-9200.** Thank you.

## **Exhibit G**





#### STATE OF NEW JERSEY

PHILIP D. MURPHY Governor

TAHESHA L. WAY Lt. Governor DEPARTMENT OF THE TREASURY UNCLAIMED PROPERTY ADMINISTRATION P. O. BOX 214 TRENTON, NEW JERSEY 08625-0214

Website: www.unclaimedproperty.nj.gov

ELIZABETH MAHER MUOIO State Treasurer

STEVEN HARRIS
Administrator

11/06/2023

JAIME VIAL ILLANES, PER. REP. E/O RENE CORREA BORQUEZ 34 ALLSMEER DR WEST GROVE, PA 19390-8801

The information below is a detailed listing of the property for Claim ID 1000623968 totaling \$434,435.02.

Owner Name(s) BORQUEZ RENE CORREA

Property ID **18706849** 

Property Type **UNDERLYING SHARES/OUTSTAND CER** 

Report Year 2012

Last Activity Date 12/31/2001

Holder EXXON MOBILE CORP

Cash **\$0.00** 

Shares **0.0000** 

Stock Cash \$38,915.32

Safekeeping Cash \$0.00

Safekeeping Count 0

Owner Name(s) BORQUEZ RENE CORREA

Property ID 18706850

Property Type underlying shares/outstand cer

Report Year 2012

Last Activity Date 12/31/2001

Holder EXXON MOBILE CORP

Cash **\$0.00** 

Shares **0.0000** 

Stock Cash **\$9,728.83** 

Safekeeping Cash \$0.00

Safekeeping Count 0

Owner Name(s) BORQUEZ RENE CORREA

Property ID **18706851** 

Property Type **UNDERLYING SHARES/OUTSTAND CER** 

Report Year 2012

Last Activity Date 12/31/2001

Holder EXXON MOBILE CORP

Cash **\$0.00** 

Shares **0.0000** 

Stock Cash **\$19,457.66** 

Safekeeping Cash \$0.00

Safekeeping Count 0

Case 3:24-cv-11301-RK-JBD Document 21-2 Filed 02/03/25 Page 39 of 44 PageID:

Owner Name(s) BORQUEZ RENE CORREA

Property ID 18706852

Property Type UNDERLYING SHARES/OUTSTAND CER

Report Year 2012

Last Activity Date 12/31/2001

Holder EXXON MOBILE CORP

Cash **\$0.00** 

Shares **0.0000** 

Stock Cash **\$9,728.83** 

Safekeeping Cash \$0.00

Safekeeping Count **0** 

Owner Name(s) BORQUEZ RENE CORREA

Property ID 18706853

Property Type DIVIDEND REINVESTMENT PLAN

Report Year 2012

Last Activity Date 12/31/2001

Holder EXXON MOBILE CORP

Cash **\$0.00** 

Shares **0.0000** 

Stock Cash **\$356,561.62** 

Safekeeping Cash \$0.00

Safekeeping Count 0

Owner Name(s) BORQUEZ RENE CORREA

Property ID 18706854

Property Type CASH FOR FRACTIONAL SHARES

Report Year 2012

Last Activity Date 12/31/2001

Holder EXXON MOBILE CORP

Cash **\$42.76** 

Shares **0.0000** 

Stock Cash \$0.00

Safekeeping Cash \$0.00

Safekeeping Count 0

## Exhibit H

ORGANIZATION NAME PAYMENT FOR	CONTACT INFORMATION	DOCUMENT NUMBER ACCOUNT NUMBER	AMOUNT
INCLAIMED PROPERTY ADMIN SLAIM NO 1000623968	609-292-9200	2040EB65821 2040-708-082-2040-003-UUUU-5810	4870548
CHECK	DATE 11/08/23 PAYEE JAIME VIAI	NIZATION LISTED ABOVE.  TOTAL L ILLANES, PER. REP.	4870548

REMOVE DOCUMENT ALONG THIS PERFORATION

THE FACE OF THIS DOCUMENT HAS A MULTI-COLORED BACKGROUND AND MULTIPLE SECURITY FEATURES.

Department Of The Treasury

STATE OF NEW JERSEY
Trenton, New Jersey 08625-0221

T 00022413

0002241328

UNCLAIMED PERSONAL PROP TR FD

DATE NOVEMBER 08, 2023 VOID 180 Days After This Date

PAY Four Hundred Eighty Seven Thousand Fifty Four and 84/100 Dollars

PAY TO THE ORDER OF: JAIME VIAL ILLANES, PER. REP. E/O RENE CORREA BORQUEZ 34 ALLSMEER DR WEST GROVE, PA 193908801

WELLS FARGO BANK, N.A. 2000032338722

\$ \*\*\*\*\*\*\*\*487,054.8**4** 

200003233B722III

"OOO 2 24 13 28" 1: 1 2 1 0 0 0 2 4 8 1:

## **Exhibit I**

De: claim@missingmoney.com

Fecha: 15 de diciembre de 2016, 9:08:48 a.m. CLST

Para: JAIMEVIALILLANES@gmail.com

Asunto: MissingMoney.com claim inquiry - NJ 12026534

#### MissingMoney.com claim inquiry - NJ 12026534

Nothing further is needed from you at this time. Please allow up to 12 weeks for processing. If additional information or verification documentation is needed, you will be contacted by the State. You can check the status of your claim, after 24 - 48 hours, by clicking here ----> the State of New Jersey Unclaimed Property website

Property 1:

Owner Last Name: CORREA Owner First Name: RENE Owner Property ID: 12026534

Claim Id: 800411975

Claimant Name: JAIME C VIAL

Claimant Address: BILBAO 7628 LAS CONDES

Claimant City: SANTIAGO

Claimant State: Claimant ZIP:

Claimant Country: CHILE

Claimant Email: JAIMEVIALILLANES@GMAIL.COM

Owner Relation: Deceased

Thank You,

The MissingMoney.com Team.

Please do not reply to this email address as it is only used to send claim inquiry notifications out, and is not checked for incoming emails.

New Jersey

Contact Information: State of New Jersey

**Unclaimed Property Administration** 

P.O. Box 214

Trenton, NJ 08625-0214 Phone: (609) 292-9200

unclaimedproperty@treas.nj.gov

http://www.unclaimedproperty.nj.gov/

De: claim@missingmoney.com

Fecha: 15 de diciembre de 2016, 9:10:33 a.m. CLST

Para: JAIMEVIALILLANES@gmail.com

Asunto: MissingMoney.com claim inquiry - NJ 3702937

Nothing further is needed from you at this time. Please allow up to 12 weeks for processing. If additional information or verification documentation is needed, you will be contacted by the State. You can check the status of your claim, after 24 - 48 hours, by clicking here ----> the State of New Jersey Unclaimed Property website

Property 1:

Owner Last Name: CORREA

Owner First Name:

Owner Property ID: 3702937

Claim Id: 800411976

Claimant Name: JAIME C VIAL

Claimant Address: BILBAO 7628 LAS CONDES

Claimant City: SANTIAGO

Claimant State: Claimant ZIP:

Claimant Country: CHILE

Claimant Email: JAIMEVIALILLANES@GMAIL.COM

Owner Relation: Deceased

Thank You,

The MissingMoney.com Team.

Please do not reply to this email address as it is only used to send claim inquiry notifications out, and is not checked for incoming emails.

New Jersey

Contact Information: State of New Jersey

**Unclaimed Property Administration** 

P.O. Box 214

Trenton, NJ 08625-0214 Phone: (609) 292-9200

unclaimedproperty@treas.nj.gov

http://www.unclaimedproperty.nj.gov/